

## Message Text

UNCLASSIFIED

PAGE 01 MADRID 03479 060728Z

15

ACTION EUR-25

INFO OCT-01 ISO-00 H-03 RSC-01 DRC-01 SAM-01 /032 W

----- 043883

R 051626Z JUN 74

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 9073

UNCLAS MADRID 3479

E.O. 11652: N/A

TAGS: EFIN, SP

SUBJ: REPATRIATION OF MONEY FROM SPAIN TO US

REF: STATE 115929

1. MR. PUENTE INFORMED THE EMBASSY ABOUT A MONTH AGO THAT HE HAD FINALLY SUCCEEDED IN MAKING ARRANGEMENTS TO REPATRIATE HIS MONEY. THIS FOLLOWED SEVERAL CONVERSATIONS WITH MR. PUENTE AND INTERVENTION ON HIS BEHALF WITH THE BANK OF SPAIN AND THE MINISTRY OF COMMERCE. IF MR. PUENTE'S LETTER TO SENATOR JAVITS IS OF A RECENT DATE AND INDICATES THERE STILL EXISTS SOME PROBLEM, THEN HE SHOULD BE ADVISED TO ONCE MORE CONSULT WITH THE EMBASSY ON THE MATTER.  
AXELROD

UNCLASSIFIED

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PROPERTY PROTECTION, BANK ACCOUNTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 05 JUN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974MADRID03479  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740144-0149  
**From:** MADRID  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740673/aaaacfb.tel  
**Line Count:** 39  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EUR  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE 115929  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** shawdg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 26 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <26 AUG 2002 by PhilliR0>; APPROVED <15 JAN 2003 by shawdg>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** REPATRIATION OF MONEY FROM SPAIN TO US  
**TAGS:** EFIN, SP  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005